

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.info>

MONDAY, FEBRUARY 11, 2013, 10:00 A.M.



Members: President Veda E. Ward, Ph.D., Vice President Becky A. Shevlin, Commissioner Ruth V. Creary, Ph.D., Commissioner Reiko Duba, Commissioner Norma L. Gallegos, Commissioner Gerda Govine, Ed.D., Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian, Commissioner Michelle Piñedo, Commissioner Olivia G. Rodriguez, Commissioner Carolyn Aoki-Hyatt

AGENDA POSTED: FEBRUARY 7, 2013

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed THREE minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

1. Call to Order. (13-0642)

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes for the meeting of January 14, 2013. (12-5795)

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval of reimbursement to Commissioner Olivia G. Rodriguez for cost of airfare, parking and transportation incurred while attending the California Women's Policy Summit in the amount of \$457.30 to be allocated from the President's fund. (13-0765)

II. REPORTS

4. President's Report for January 2013. (13-0584)

Attachments: [SUPPORTING DOCUMENT](#)

5. Report on the Ad Hoc and Standing Committee meetings as submitted by Committee members:

- Economic Development Committee
- Education Committee
- Women of the Year Committee (13-0585)

Attachments: [SUPPORTING DOCUMENT EDU](#)
[SUPPORTING DOCUMENT WOY](#)

6. Report on the California Women's Policy Summit held January 17, 2013 in Sacramento, California, by President Veda E. Ward, Ph.D. and Commissioner Olivia Rodriguez. (13-0768)

Attachments: [SUPPORTING DOCUMENT](#)

7. Staff Report on Mileage Certification by Emma De Jesus. (13-0748)

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

8. Roundtable discussion with Community Partners, on achieving common goals for women with increasingly limited resources and the Commission's mission of "Educating, Motivating and Inspiring Women". (13-0592)

IV. MISCELLANEOUS

9. Commissioners' announcements for February 2013. (13-0586)

Attachments: [COMMUNITY OUTREACH FORM_Creary](#)

Matters Not Posted

10. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (13-0587)

Public Comment

11. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0588)

Adjournment

12. Adjournment for the meeting of Monday, February 11, 2013. (13-0589)

NOTIFICATION:

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTS: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.